

**ORDER OF THE WHITESTOWN PLAN COMMISSION
DETERMINING THAT A RESOLUTION AND AMENDMENT TO
AN ECONOMIC DEVELOPMENT PLAN APPROVED AND
ADOPTED BY THE WHITESTOWN REDEVELOPMENT
COMMISSION CONFORMS TO THE PLAN OF DEVELOPMENT
FOR THE TOWN OF WHITESTOWN AND APPROVING THAT
RESOLUTION AND THE ECONOMIC DEVELOPMENT PLAN
AS AMENDED**

WHEREAS, on February 25, 2005, the Whitestown Redevelopment Commission (the "Redevelopment Commission") initially approved an Economic Development Plan (the "Original Plan") for the Town of Whitestown, Indiana Perry Industrial Park Economic Development Area #1 (the "Economic Development Area") in the Town of Whitestown, Indiana (the "Town") and adopted a declaratory resolution (the "Original Declaratory Resolution") declaring that the Economic Development Area is an economic development area within the meaning of Indiana Code 36-7-14 and Indiana Code 36-7-14-25 and all acts supplemental and amendatory thereto (the "Act"); and

WHEREAS, the Whitestown Plan Commission (the "Plan Commission") is the body charged with the duty of developing a general plan of development for the Town; and

WHEREAS, on April 21, 2005, the Plan Commission adopted an order approving the Original Declaratory Resolution and the Original Plan and determining that they conform to the plan of development for the Town; and

WHEREAS, on May 5, 2005, the Town Council of the Town approved the order of the Plan Commission and the establishment of the Economic Development Area as an economic development area pursuant to the Act; and

WHEREAS, on June 15, 2005, following a public hearing thereon pursuant to the Act, the Redevelopment Commission adopted a confirmatory resolution confirming in all respects the Original Declaratory Resolution and the Original Plan; and

WHEREAS, on February 26, 2007, the Redevelopment Commission adopted a resolution (the "2007 Amending Resolution") amending the Original Declaratory Resolution (the Original Declaratory Resolution as amended by the 2007 Amending Resolution, the "Declaratory Resolution") to add additional projects to the Original Plan and increase the costs estimates for the projects to be completed pursuant to the Original Plan (the Original Plan as amended by the 2007 Amending Resolution, the "Plan"); and

WHEREAS, on September 6, 2016, the Redevelopment Commission adopted a resolution (the "Amending Declaratory Resolution") approving an amendment to the Declaratory Resolution and the Plan to add certain additional projects to the Plan and increase the cost estimates for the projects to be undertaken pursuant to the Plan; and

WHEREAS, the Act requires the Plan Commission to find that the Plan for the Area as amended by the Amending Declaratory Resolution conforms to the plan of development for the Town and to approve the Declaratory Resolution and the Plan as amended by the Amending Declaratory Resolution; and

WHEREAS, the Plan Commission has reviewed all of the aforementioned resolutions including the Declaratory Resolution as amended by the Amending Declaratory Resolution and the Plan as amended by the Amending Declaratory Resolution, and the potential development and redevelopment contemplated thereby and determined that they conform to the plan of development for the Town, and now desires to approve the Amending Declaratory Resolution and the Plan as amended by the Amending Declaratory Resolution;

NOW, THEREFORE, BE IT ORDAINED by the Whitestown Plan Commission, as follows:

Section 1. The Declaratory Resolution, as amended by the Amending Declaratory Resolution, conforms to the plan of development for the Town.

Section 2. The Plan as amended by the Amending Declaratory Resolution conforms to the Plan of Development for the Town.

Section 3. The Plan as amended by the Amending Declaratory Resolution, and the Declaratory Resolution as amended by the Amending Declaratory Resolution, are in all respects approved, ratified and confirmed.

Section 4. The Secretary of the Plan Commission is hereby directed to file a copy of the Declaratory Resolution, as amended by the Amending Declaratory Resolution, and the Plan, as amended by the Amending Declaratory Resolution, with the permanent minutes of this meeting.

Passed and so ordered by the Whitestown Plan Commission, this 12th day of September, 2016.

Craig Arthur

Josh Westrich

Jason Lawson

Jacob Crouch

Bryan Sheward

Dennis Anderson

Cory Clasemann-Ryan

ATTEST:

Secretary